

## **MINUTES OF HAMILTON COUNTY COUNCIL, NOVEMBER 6, 2002, 5:30 P.M.**

### **GENERALIZED SUMMARY**

#### **VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE**

Hamilton County Council met in Executive session at 5:30 p.m. in Council Chambers to discuss Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D) and at 6:30 p.m. to receive information about and interview prospective employees IC 5-14-1.5-6.1(5). Those present for the 5:30 p.m. meeting included Judy Levine, Brad Beaver, Christine Altman, Jim Belden, John Hiatt, Meredith Carter, Mike Howard, Buddy Pylitt, Tim Tolson, John Culp, Robin Mills, Dawn Coverdale and Steve Schwartz. Those present for the 6:15 p.m. meeting included Judy Levine, Brad Beaver, Christine Altman, Meredith Carter, John Hiatt, Jim Belden, Rick McKinney, Sharon Clark, Sheena Randall, Robin Mills and Dawn Coverdale. The executive session was adjourned at 6:45 p.m.

President Levine called to order the regular meeting of the Hamilton County Council at 7:05 p.m. Auditor Mills called role: Brad Beaver, John Hiatt, Christine Altman, Judy Levine, Rick McKinney, Meredith Carter, and Jim Belden. Auditor Mills declared a quorum.

Councilor Altman moved to approve minutes of the Executive Session held November 6, 2002. Councilor Beaver seconded motion. Motion carried (7-0).

Councilor Beaver moved to approve minutes of October 2, 2002 meeting. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Beaver moved to approve minutes of Joint meeting on October 23, 2002. Councilor Altman seconded motion carried (7-0).

#### **PUBLIC COMMENTS:**

[Tape 1: 135] Patrick Robinson, 17325 Atlantic Road, Noblesville, IN. 46060

Addressed Council regarding Terry Airport acquisition. (Handout included in record)

#### **COMMITTEE / OFFICER REPORTS**

##### **President**

[Tape 1: 275] Councilor Levine

Congratulated Clerk and Kathy Richardson on efficiency of the election.

##### **Vice President**

None

##### **Highway**

[Tape 1: 292 ] Councilor Beaver reported committee met Friday. Additional request will be

heard later as well as resolution to acquire right of way.

#### Finance

[Tape 1: 310] Councilor Altman reported [Amended 12/4/02 "Not Exclusive to US 31"]

Request from US 31 Coalition of membership at cost of \$25,000

Coalition board comprised of 34 members. Hamilton County would have six seats.

Councilor Altman requested \$15,000 additional appropriation be prepared for December meeting for Hamilton County to become members of Coalition. Councilor McKinney seconded motion. Motion carried (7-0).

#### GIS

[Tape 1: 566] Larry Stout reported on the following:

Woolpert has completed and submitted the final corrections to the 2001 base map update. This project is now complete.

A recent upgrade to Posse will allow users to designate points on the map that are associated with permits, work orders, complaints, etc. This is the first time we have been able to create map data from within Posse.

According to our Web Mistress, Diana Cleland, we had about 4,000 visitors to our voter information web page from October 10 through November 5. A little over 45,000 people voted, so about one of eleven voters used our web site before the election.

The Hamilton County election results are available on our web site.

#### Personnel

No Report

#### Fiscal Grant Analyst

None

#### Miscellaneous

[Tape 1: 630] Financial Consultant Mike Reuter

Met with Local Government Control Board, a unanimous recommendation was received on appeal but we have not yet received final order.

[Tape 1: 723] County Attorney, Mike Howard

Requested direction on Park Bond Issue and whether to proceed

Councilor Altman moved that the county proceed with Park Bond issue and adjust budget

appropriately to reflect all payments be made through Park Capital. Councilor Belden seconded motion. Motion carried (7-0).

### **Unfinished / Tabled Business**

[Tape 1: 1020]

Councilor Altman moved to untable Motor Vehicle Highway 144 Amendment. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Altman suggested letting Commissioners select an engineer from within the department to serve as Director during interim until position can be filled permanently. This person would be compensated an additional 10% per annum of their current salary while serving in this position.

Councilor Altman moved to adopt resolution to reinstate Director position at a salary, to be determined based on the qualifications of the candidate selected based on current job description. Councilor Belden seconded motion. Motion carried (7-0).

Councilor Altman moved to retable Motor Vehicle Highway 144 Amendment. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 1: 1289] Councilor Altman moved to put on the December agenda the issue of interim director for Highway and the necessary additional appropriation needed for interim salary be advertised. Councilor Beaver seconded motion. Motion carried (7-0).

[Tape 1: 1353] Councilor Beaver moved to approve Resolution 11-06-02.1 "Resolution Concerning Purchase of Real Estate for the Olio Road Project. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 1: 1374] Councilor Beaver moved to approve Resolution 11-06-02.2 "Resolution Concerning Purchase of Real Estate known as Terry Airport. Councilor Altman seconded motion. Motion carried (7-0).

[Tape 1: 1575] Councilor Belden moved to table approval of amendments to Hamilton County Police Retirement Plan pending funding verification. Councilor Altman seconded motion. Motion carried (7-0).

### **New Business**

#### **ADDITIONAL, TRANSFERS AND AMEND FORM 144**

[Tape 1: 2305 ] Councilor Altman moved to approve \$755 transfer from Auditor line item 003.000.1005 Payroll Deputy to 003.000.1021 AP Coordinator. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 1:] Councilor Altman moved to approve Clerk 144 amendment for line items 1006 Primary Election Board & 1007 General Election Board \$125/\$100/\$95/\$40 per day. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 1:] Councilor Altman moved to approve \$2,000 additional request in Commissioners line

item 3502 Legal Notice. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 1:] Councilor Altman moved to approve \$2,000 additional request in Council line item 3607 Legal Representation. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 1: ] Councilor Altman moved to approve \$11,942 transfer from Clerks election line item 023.000.1006 Primary Election Workers to 023.000.3601 Postage meter. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 1: 2400] Councilor Hiatt moved to approve \$19,600 additional request in EMS line item 022.000.3737 Ambulance Service for Washington Township ALS Equipment. Councilor Altman seconded motion. Motion carried (7-0).

[Tape 1: 2458] Councilor Beaver moved to approve \$10,000 additional request in Jail line item 027.000.3704 Medical Expenses. Councilor Hiatt seconded motion. Motion carried (7-0).

[Tape 1: 2475] Councilor Beaver moved to approve \$570 transfer from Prosecutor line item 031.000.1008 Kimberly Rasheed to 031.000.1001 Daniel Henke. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 1: 2488] Councilor Beaver moved to approve \$3,220 additional request in Motor Vehicle Highway line item 102.000.000.1001 Director. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 1:] Councilor Belden moved to approve Highway 144 amendment for line item 1024 Mechanic at \$15.06 per hour. Councilor Belden seconded motion. Motion carried (7-0).

[Tape 1: 2523] Councilor Beaver moved to approve \$35,080.32 transfer in the following Parks line items:

Reduce 106.000.000.1300 Clerical Assistant \$5,000

Reduce 106.000.000.1305 Life Guards \$17,580.32

Reduce 106.000.000.1306 Concession \$12,500

Increase 106.000.000.1302 Laborers \$30,080.32

Increase 106.000.000.1407 Overtime \$5,000

Councilor McKinney seconded motion. Motion carried (7-0)

[Tape 2: 113] Councilor Beaver moved to approve \$570,000 additional request in Cumulative Bridge line item 201.000.000.0141 Bridge 141 River Road over Vestal Ditch. Councilor McKinney seconded motion. Motion carried (7-0)

[Tape 2: 135] Councilor Beaver moved to approve \$7600 additional request in County Sales Disclosure Fund line item 365.000.000.3713 Contractual. Councilor Belden seconded motion. Motion carried (5-2) with councilors McKinney and Altman against.

[Tape 2: 218] Councilor Belden moved to approve 2003 Council Meeting Calendar.

Councilor Beaver seconded motion. Motion carried (7-0)

#### **ATTORNEY'S COMMENTS**

None

#### **AUDITOR'S COMMENTS**

[Tape 2: 200]

Presented 2003 Calendar and list of appointments that will expire December 31, 2002

Presented list of appointments that will expire December 31, 2002

[Tape 2: 218] Councilor Belden moved to approve 2003 Council Meeting Calendar. Councilor

Beaver seconded motion. Motion carried (7-0)

[Tape 2: 290] County Clerk Tammy Baitz requested Council approve \$3,700 by Resolution to pay copier maintenance agreement through December 31, 2002. Councilor Belden moved to approve resolution. Councilor Altman seconded motion. Motion carried (6-1) with Councilor McKinney against.

Councilor Belden moved to adjourn. Councilor McKinney seconded motion. Motion carried (7-0).

Those present:

Sheena Randall, Personnel

Diana Lamirand, Noblesville Ledger

Bernard Pylitt, BOAC

Larry Stout, ISSD

BJ Casali, ISSD

Les Locke, HCHD

Tim Toleson, BOAC

Thomas Firks, Riverview Hospital, EMS

Mike Howard, HC BOAC

Julie Crask, ISSD

Debbie Folkerts, Assessor

Tammy Baitz, Clerk

Kathy Howard, Highway

Tom Stevens, Highway

Barry Howard, Visitor

Mike Reuter, Financial Consultant

Pat Robinson, Resident

Jeff Ayger, Resident

Michael Andredi, Attorney Terry Airport

Allen Patterson, HC Parks

Steve Schwartz, Visitor  
Doug Carter, Sheriff Elected  
Jim Gillespy, Star  
Kim Rauch, Auditor